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Wyoming Area School District
Regular Meeting of the Wyoming Area Board of Education
252 Memorial Street, Exeter, Pennsylvania, 18643
Tuesday, June 27, 2023, 7:00 p.m.

The regular meeting of the Wyoming Area Board of Education was held this evening in the Secondary Center auditorium, 252 Memorial Street, Exeter, Pennsylvania, 18643. Fifteen people of the public were in attendance. A non-public executive session preceded the meeting. Mrs. Valenti, Vice President of the Board, called the meeting to order at 7:30 p.m.

Roll Call:

- Ms. Lara Best, President (attended virtually)
- Mrs. Toni Valenti, Vice President
- Mr. David Alberigi, Secretary
- Mr. Joseph Kopko, Treasurer
- Mr. Philip Campenni
- Mr. Leonard Pribula
- Mr. Gerald Stofko
- Mr. Michael Supey

Also present were: Dr. Jon Pollard, Superintendent, Attorney Jarrett J. Ferentino, School Solicitor, Tom Melone, Business Consultant, Eric Speece, Secondary Center Building Principal, Mike Bugelholl, Director of Facilities.

Communications Report

Mr. Alberigi read to accept the Communications Report as read at the work session.

1. Luzerne Intermediate Unit #18 submitting their regular meeting minutes of April 26, 2023.
2. West Side Career & Technology Center minutes of the Joint Operating Committee of April 24, 2023.
3. Wyoming Free Library thanking the school board for the generous monetary contribution.
4. Anthony Macario, Boys Basketball Coach, requesting permission to hold a boys basketball camp fundraiser.
5. David Pizano, Science Teacher, requesting permission to take a medical leave of absence.
6. David Humko, Storeroom Coordinator, submitting his letter of intent to retire.
7. Nick DeAngelo, School Board Member, submitting his letter of resignation.
8. Nicole Walsh, Wyoming Area Cross Country Parents Association, requesting permission to hold fundraisers.
9. Eric Fairchild, Wyoming Area Girls Soccer Parents Association, requesting permission to hold fundraisers.

Summary of Applications Received

Chemistry – 1
Special Education (Prk-12) – 2
Elementary – 1
Physics - 1

Approval of Minutes

Mrs. Valenti asked for approval of the combined regular meeting minutes of May 23, 2023. All board members voted aye.

Superintendent's Report

Dr. Pollard read his report.

1. **The Primary Center, under the guidance of Mrs. DeAngelo, took part in the Crayon Initiative. The organization collects used crayons, melts them into new crayons, and donates them to children's hospitals across the United States. The Primary Center collected 122 pounds of crayons. Thank you to everyone who collected and sorted crayons for this project.**



2. **The Primary Center School Wide Positive Behavior committee held a Duct Tape the Principal event. Students used their SWPB punch cards to receive an opportunity to duct tape Mr. Pacchioni to the gymnasium wall.**



3. **Fourth grade students participated in a Book Swap on May 30th. Students had the opportunity to exchange previously read books for something they have not read before, or would like to read again. The students were excited about it and the parents were equally happy to give their children something to do over the summer.**

Exeter, PA.

June 27, 2023

4. **Four 6th grade students recently competed in the 2023 STEM Design Challenge which is an engineering design competition for students in grades 4-8. The students making up this year’s Wyoming Area team were Abigail Dominick, Hugh Doran, Lilly Nardone and Leo Seamans. First-place winners from each region advanced to the state competition. Our “Project Purify” team placed 1st in the LIU 18 6th -8th grade division and were invited to compete at the State Competition in Harrisburg. They competed in the middle school division against 23 other schools from across Pennsylvania. Although “Project Purify” did not place in the state competition’s top 3, our Wyoming Area students were honored to have been invited and thankful to have been given the opportunity to attend. They had an amazing day participating and interacting with other students from across the state.**
5. **The Kindergarten Center successfully held their Celebrations on May 31st. Special thanks to all the kindergarten staff, Miss Sperrazza and Mrs. Becker for their hard work and preparation leading up the celebration. Congratulations to the students and families of the Class of 2035!**
6. **Welcome to Mr. William Wright, our new principal at the Primary Center. Mr. Wright will start in July.**
7. **Congratulations to our retirees: Barbara Talaska, Anne Wall, Gina Steve, and Maria Tarullo.**
8. **Congratulations to our ice hockey team for making the Ice Hockey All Stars!! The players chosen to participate were, Vincent Contardi, Anthony Giunta, Joey Henion, Frankie Intravaia, Liam Lazecki, Trent Winters and Luke Nicolai-Goalie.**
9. **Summer Enrichment started Monday, June 26th and will continue through July 20, 2023.**
10. **Congratulations to the Class of 2023!**
11. **Thank you Mr. Bugelholl and the building and grounds crew for all their hard work.**
12. **Thank you to all the Graduates and their families and friends!**

At this time, Dr. Pollard, Superintendent, gave information to the board, public and audience regarding cell phones and backpacks primarily for the Secondary Center.

Solicitor’s Report

Attorney Ferentino reported that executive sessions were held prior to the work session and regular meeting. Administrative contract, support negotiations, litigation for special education were topics discussed.

Treasurer’s Report

Mr. Kopko read Treasurer’s Report.

First National Community Bank	General Fund	5,673,134.00
First National Community Bank	Payroll Account	6,191.41
First National Community Bank	Cafeteria Account	48,883.92

First National Community Bank	Student Activities Account	134,382.69
First National Community Bank	Athletic Fund Account	1,728.22
First National Community Bank	Purchasing Account	500.00
Pennsylvania Local Government Investment Trust	General Fund Account	136,888.27
First National Community Bank	Series 2022 GON Account	226,660.99

The treasurer’s report will be kept on file for audit.

At this time, Mr. Melone gave a presentation regarding the budget for the 2023-2024 school year.

On the question: Joe McCabe of Exeter asked why we are picking up responsibility for the O.T. and other 2 positions listed through the LIU. Dr. Pollard responded that we can operate them in-house at a savings. Mr. McCabe also commented on people who are retired and have jobs on the side with the school district. Ex-guidance counselors have been working for 20-25 years. Why are we paying them? Dr. Pollard responded there were several people that were brought on the payroll. Asked if they are still on the payroll, Dr. Pollard responded that one is falling off and two are leaving probably in the next two years. Stephen Hoover, virtual comment, about laying people off. He added that the enrollment is lower but we keep hiring people.

Finance Report

Mr. Kopko read additions to Finance Report. Mr. Melone read items #8, 9 and 10.

1. Berkheimer Income Tax

Earned Income Tax	499,848.41
Local Services Tax	6,067.28
Per Capita Tax	118.60
Delinquent Per Capita	<u>1,475.83</u>
Total:	507,510.12

State & Federal Subsidy Payments

Social Security -	188,694.57
Title I – Improving Basic Programs	58,061.00
Title II – Improving Teacher Quality	38,660.37
Title IV – Student Support & Academic Enrichment	7,066.26
PlanCon Bond Projects	23,414.32
ARP ESSER III	<u>90,907.04</u>
Total:	406,803.56

Local Realty Transfer Tax

Luzerne County	27,002.77
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2022 Real Estate Taxes (Supplement)

Robert Connors – West Wyoming Borough	791.49
Exeter Twp., Luzerne County	<u>91.83</u>
Total:	883.32

2. Approve the June payment of \$136,428.89 to the Luzerne Intermediate Unit in accordance with the terms of the approved contract for Special Education Services and other related services for the 2022-2023 school year.
3. Approve the June payment of \$67,705.13 to the West Side Career & Technology Center for the 2022-2023 school year.
4. Approve the June payment of \$4,958.33 to the Luzerne Intermediate Unit for the Lighthouse Academy Dual Diagnosis Services for the 2022-2023 school year.
5. Approve 2023-2024 Memorandum of Understanding between Wyoming Area School District and Luzerne County Head Start Program, Inc.
6. Approve the 2023-2024 agreement between Wyoming Area School District and Children's Service Center's Partial Hospitalization Program and Therapeutic Educational Program.
7. Approve the agreement between the Wyoming Area School District and Luzerne Intermediate Unit for Community and School Based Behavioral Health Teams IBHS Services: Group & Individual.
8. Approve the Final General Fund Budget for the 2023-2024 school year and authorize the Secretary of the Board to advertise the budget notice of the adoption of the Final General Fund Budget according to law.

The Final General Fund Budget provides for the expenditures of \$46,232,613 and equity and revenues of a like amount and reflects a tax of 19.7698 mills for the Boroughs of Exeter, Exeter Township, Luzerne County, West Pittston, West Wyoming and Wyoming per \$1,000.00 of assessed valuation on real estate, and a tax of 96.4006 mills for Exeter Township, Wyoming County per \$1,000.00 of assessed valuation on real estate. The budget also maintains the following: a per capita tax of \$5.00 on all persons over twenty-one (21) years of age who are residents or inhabitants of the school district under the authority of the Act of March 10, 1949, P.L. 30, Article VI, Section 679 and its amendments an additional per capita tax of \$5.00 per person on all persons over twenty-one (21) years of age who are residents or inhabitants of Exeter, Exeter Township, Luzerne County, Exeter Township, Wyoming County, West Pittston, West Wyoming, and Wyoming under the authority of Act 511 and its amendments, the forgoing being applicable to taxpayers less than sixty-five (65) years of age, and a Local Services Tax for individuals (formerly the occupational privilege tax) within the Wyoming Area school boundaries, real estate transfer tax 1% and wage or earned income tax of 1%.

10. Approve to adopt the attached resolution establishing property tax calendar and installment dates.

Whereas, Act 1 of the Special Session of 2006 requires school districts no later than June 30, 2023 to adopt a resolution for calendar year 2023 and each year thereafter authorizing the collection and payment of school real property taxes in installments, excluding any interim or delinquent school real property taxes.

Now, therefore be it resolved, that taxpayers approved pursuant to Section 341 of Act 1 of the Special Session of 2006 shall be eligible for participation in the installment payment of school property taxes.

The following are excluded from real estate installments payments: interim school property taxes, delinquent school property taxpayers, and all other taxpayers except eligible homestead/farmstead property owners and small business owner property as mandated by 53 P.S. §6926.1502 and that qualifies as small business owner property.

And be it further resolved, that the tax duplicates shall provide for payment of school real property taxes in a single payment or installments at the option of eligible taxpayers as follows:

a. Full Payment- Full payment of the real estate tax shall be due and payable by the close of business on November 27, 2023 with a two percent (2%) discount provided for full payment prior to September 27, 2023. All taxpayers, except as indicated below, who fail to make payment of the tax in full by December 29, 2023 by the close of business shall be charged a penalty of ten (10%), which penalty shall be added to the tax by the tax collector and collected by the tax collector. The school real property taxes shall become due and payable and be collected as provided in the act of May 25, 1945 (P.L. 1050 No. 394), known as the Local Tax Collection Law, subject to the discounts and penalties provided by that act unless

b. Installment Payments – Installment payment of taxes shall be due in three (3) equal payments on the following due dates: August 31, 2023, October 30, 2023, and November 30, 2023. The payment of the first installment by a taxpayer eligible for installment payments shall conclusively evidence an intention to pay school real property taxes in installments.

Those eligible taxpayers electing to pay in installment payments must pay the face amount of the school real property tax bill. No discount shall be offered for installment payments. If an installment payment is made after installment date, then a ten percent (10%) penalty shall be assessed on the amount of the installment payment due. Two or more late payments of ten days, or more will render the taxpayer ineligible to participate in installment payments for the following school fiscal year.

Now, therefore, be it further resolved, that in the event that a taxpayer fails to evidence an intention to pay school real property taxes in installments, those taxes shall become due and payable and be collected as provided by the Local Tax Collection Law (P.L. 1050, No. 394) and subject to the discounts and penalties provided in that act and the Taxpayer Relief Act of 2006.

Tax bills not paid in full by December 29, 2023, will be turned over to Luzerne County Tax Claim Bureau for residents of Luzerne County and Wyoming County Tax Claim Bureau for residents of Wyoming County on or before the date established by the county in which the school district is located for the turnover of delinquent taxes pursuant to the act of July 7, 1947 (P.L. 1368, No. 542), known as the Real Estate Tax Sale Law.

Now, therefore, be it further resolved, that the Board hereby directs the collection of installment payment of real estate taxes to be made to Wyoming Area Tax Collector in accordance with rules and regulations that the Board may now or hereafter implement who shall set forth on all notices regarding the payment of school real property taxes in installments and the dates on which such payments are due be set property owners forth on the tax notice sent to approved homestead and farmstead.

10. Approve the attached resolution designed to implement Homestead Farmstead exclusions as mandated by Act I.

Recommended that a resolution be adopted, by the Board of School Directors of Wyoming Area School District, that homestead and farmstead exclusion real estate tax assessment reductions are authorized for the school year beginning July 1, 2023, under the provisions of the Homestead Property Exclusion Program Act (part of Act 50 of 1998) and the Taxpayer Relief Act (Act 1 of 2006), as follows:

I. Aggregate amount available for homestead and farmstead real estate tax reduction. The following amounts are available for homestead and farmstead real estate tax reduction for the school year beginning July 1, 2023:

a. Gambling tax funds. The Pennsylvania Department of Education (PDE) has notified the School District that PDE will pay to the School District during the school year pursuant to Act 1, 53 P.S. §6926.505(b), as a property tax reduction allocation funded by gambling tax funds, the amount of \$585,617.75.

b. Philadelphia tax credit reimbursement funds. PDE has notified the School District that PDE will pay to the School District during the school year pursuant to Act 1, 53 P.S. § 6926.324 (3), as reimbursement for Philadelphia tax credits claimed against the School District earned income tax by School District resident taxpayers, the amount of \$5,407.53.

c. Aggregate amount available. Adding these amounts, the aggregate amount available during the school year for real estate tax reduction is \$591,025.28.

2. Homestead/farmstead numbers, Pursuant to Act 50, 54 Pa. C.S. § 8584(i), and Act 1, 53 P.S. § 6926.341(g)(3), the County has provided the School District with a certified report listing approved homesteads and approved farmsteads as follows:

a. Homestead property number. The number of approved homesteads within the School District is 4,857.

b. Farmstead property number. The number of approved farmsteads within the School District is 5.

c. Homestead/farmstead combined number. Adding these numbers, the aggregate number of approved homesteads and approved farmsteads is 4,862.

3. Real estate tax reduction calculation. The school board has decided that the homestead exclusion amount and the farmstead exclusion amount shall be equal. Dividing the paragraph 1c aggregate amount available

during the school year for real estate tax reduction of \$591,025.28 by the paragraph 2© aggregate number of approved homesteads and approved farmsteads of 4,862, the maximum real estate tax reduction amount applicable to each approved homestead and to each approved farmstead is \$121.56.

4. Homestead/farmstead exclusion calculation. Dividing the paragraph 3 maximum real estate tax reduction amount of \$121.56 by the School District real estate tax rate of 19.7698 mills .0197698 for Luzerne County, the maximum real estate assessed value reduction to be reflected on tax notices as a homestead and farmstead exclusion for each approved homestead and farmstead for Luzerne County is \$6,148.77.
5. Homestead/farmstead exclusion calculation. Dividing the paragraph 3 maximum real estate tax reduction amount of \$121.56 by the School District real estate tax rate of 96.4006 mills .964006 for Wyoming County, the maximum real estate assessed value reduction to be reflected on tax notices as a homestead and farmstead exclusion for each approved homestead and farmstead for Wyoming County is \$1,260.99.
6. Homestead/farmstead exclusion authorization- July 1 tax bills. The tax notice issued to the owner of each approved homestead and farmstead within the School District shall reflect a homestead and farmstead exclusion real estate assessed value reduction equal to the lesser of
 - (a) the County-established assessed value of the homestead/farmstead, or
 - (b) the paragraph 4 maximum real estate assessed value reduction of \$6,148.77 for Luzerne County.

For purposes of this resolution, “approved homestead” and “approved farmstead” shall mean homesteads and farmsteads listed in the report referred to in paragraph 2 above and received by the School District from the County Assessment Office on or before May 1 pursuant to Act 1, 53 P.S. § 6926.341 (g)(3), based on homestead/farmstead applications filed with the County Assessment Office on or before March 1.

This paragraph 6 will apply to tax notices issued based on the initial tax duplicate used in issuing initial real estate tax notices for the school year, which will be issued on or promptly after July 1, and will not apply to interim real estate tax bills.

- 7. Homestead/farmstead exclusion authorization- July 1 tax bills. The tax notice issued to the owner of each approved homestead and farmstead within the School District shall reflect a homestead and farmstead exclusion real estate assessed value reduction equal to the lesser of (a) the County-established assessed value of the homestead/farmstead, or (b) the paragraph 5 maximum real estate assessed value reduction of \$1,260.99for Wyoming County.

For purposes of this resolution, “approved homestead” and “approved farmstead” shall mean homesteads and farmsteads listed in the report referred to in paragraph 2 above and received by the School District from the County Assessment Office on or before May 1 pursuant to Act 1, 53 P.S. § 6926.341 (g)(3), based on homestead/farmstead applications filed with the County Assessment Office on or before March 1.

This paragraph 7 will apply to tax notices issued based on the initial tax duplicate used in issuing initial real estate tax notices for the school year, which will he issued on or promptly after July 1, and will not apply to interim real estate tax bills.

- 11. Approve to renew the Management Advisory Service Agreement between the Albert B. Melone Co., Certified Public Accountants and the Wyoming Area School District. The contract is for a (1) year period from July 1, 2023 through June 30, 2024. The contract cost is at an amount of \$119,649.78. The agreement is subject to the review of the District Superintendent and the District’s Solicitor.
- 12. Approve payment of \$15,000.00 to Sweet, Stevens, Katz & Williams for pool counsel pending approval by the District’s Solicitor.
- 13. Approve to ratify the payment of \$221,400.00 to JBM Mechanical Inc., for JFK HVAC equipment.
- 14. Approve the general ledger sheet:

Bill Listing:	June 2023	888,095.77	
Prepays:	May 2023	<u>79,023.20</u>	967,118.97
Cafeteria Account:		38,015.02	
Athletic Account:		<u>11,189.88</u>	<u>49,204.90</u>

Total: 1,016,323.87

Motion by Mr. Kopko, second by Mr. Pribula, to accept the finance report.

Mrs. Valenti thanked Dr. Pollard and Tom Melone for the great job they did with the board on the budget. Mrs. Valenti also mentioned that to keep the school going in the right direction they didn’t have a choice but to raise taxes. Some of the expenses listed, she added, the board doesn’t have any control over such as payroll, healthcare, cyber charter, utilities, etc.

Kathy Chuzas of Exeter Twp., questioned cyber and if they (Admin) try to get students back to school. Dr. Pollard explained the cyber charter costs and stated some students use this as a means to escape. Dr. Pollard discussed the process they go through getting students back to school.

Roll Call: Mr. Stofko, yes, Mr. Campenni voted no on item #8 and yes on remaining report. Mr. Supey, yes, Mr. Pribula voted no on item #8 and yes on remaining report. Mr. Kopko, yes, Mrs. Valenti, yes, Ms. Best voted no on item #8 and yes on remaining report. Mr. Alberigi, yes.

Motion passed.

Education Report

Mr. Kopko read additions to the Education Report.

1. Reporting as per Federal Regulations Requirement that the District's Federal Programs (Title I, Title II, and Drugs and Alcohol) are currently being planned for the 2023-2024 school year. Anyone desiring information regarding these programs, contact Dr. Jon Pollard, Superintendent, at the District's Business Office.
2. Approve Dr. Jon Pollard, Superintendent, to oversee preparation of submission to PDE for approval: Title I, Title II, Title IV grant programs and applications for the 2023-2024 school year.
3. Approve the Dual Enrollment Agreement with Lackawanna College for the 2023-2024 school year.
4. Approve the request of David Pizano, Science Teacher, to take a medical leave of absence for the 2023-2024 school year.
5. Accept, with regret, Nick DeAngelo's letter of resignation as a school board member effective immediately.
6. Approve the appointments for the 2023 summer school credit recovery program pending student enrollment:

Christa Coolbaugh	Dennis Hando
Susan Bartoli	Christine Rutledge
Amy Kosco	Molly Kearns
Sharon Kopetchny	Sarah Bolton-Martino
Nicole Dileo	Ann Giglio
Cordell Gresh	Erin Viglione (if needed)
Tina Yukenavage	Mariah Stevens (if needed)
Nick Altavilla	Lisa DeMichele (if needed)
Kayla Taddai	Sharon Mazzeo (if needed)

7. Approve the appointments for the Cyber School Program for the 2023-2024 school year pending student enrollment:

Trudy McAndrew	Christine Rutledge
Paula Cecil	Damien Rutkoski
Carmen Latona	Ed Grivensky

Chris Hizynski
Mike Fanti
Ashley Evans

Sarah Latona
Molly Kearns
Maureen Pikas (if needed)

8. Approve the appointment of _____ as art teacher. (This item was tabled)

Mr. Pribula motioned to table item #8. Second by Mr. Supey.

Roll Call: Mr. Stofko, yes, Mr. Campenni, yes, Mr. Supey, yes, Mr. Pribula, yes, Mr. Kopko, yes, Mrs. Valenti, yes, Ms. Best, yes, Mr. Alberigi, yes.

Motion passed to table item #8.

9. Approve the appointment of Douglas Womelsdorf as science teacher.

10. Approve the appointment of Amy Bealla as ESL teacher.

11. Approve the appointment of Jennifer Shandra as speech & language pathologist.

12. Approve contract extension for Katelyn Marianelli, School Psychologist, for the 2023-2024 school year, pending final approval of school solicitor and superintendent.

13. Approve Dr. Jon Pollard's evaluation at a rating of satisfactory.

Motion by Kopko, second by Mr. Pribula, to accept the education report.

On the Question: Mr. Supey commented he had an issue with #13. He didn't think the review process used was fit for an employee evaluation for our superintendent in the district to register satisfactory or unsatisfactory. There could be or should be more intricacies in how we evaluate the top of the highest paid employee in our district. Ms. Best stated that the pass and fail was what was given to the board. Ms. Best also stated if she could have she would have given Dr. Pollard an A+ in her book. He has done an amazing job. Attorney Ferentino responded that the process is statutory so it's required by law to be conducted that way. There are objectives attached to the contract.

Rebecca Rutkoski, West Pittston, if you are saying he went above and beyond is there anyway to indicate that? Attorney Ferentino responded that you could probably go above and beyond but the state sets the minimum standards.

Roll Call: Mr. Stofko, no on item #11 and yes on remaining report. Mr. Campenni, yes, Mr. Supey, yes, Mr. Pribula, yes, Mr. Kopko, yes, Mrs. Valenti, yes, Ms. Best, yes, Mr. Alberigi, yes.

Motion passed.

Activities Report

Mr. Alberigi read additions to Activities Report.

1. Approve the request of Anthony Macario, Boy Basketball Coach, to hold a boys basketball camp fundraiser in the Secondary Center gym starting Monday, October 16, 2023 to Thursday, October 19, 2023, 6:00 p.m. to 8:00 p.m., pending approval by the building principal and athletic director.

2. Approve the request of Nicole Walsh, Wyoming Area Cross Country Parents Association requesting to hold the following fundraisers:

- Sell Krispy Kreme Donuts at home football games
- Bagging at Gerrity's
- Team donut/pizza sale

3. Approve the request of Eric Fairchild, Wyoming Area Girls Soccer Parents Association, to hold the following fundraisers:

- Car wash at A&A Auto
- Bagging for Charity at Gerrity's

4. Approve donation of \$1,000 to the Wyoming Area Ice Hockey Association for the 2023-2024 school year.

5. Approve the following assistants/volunteer coaches for the 2023-2024 Fall sports season:

Cheerleading

Roslyn Leo – Assistant Advisor

Abigail Barhight – Volunteer

Soccer

Brittany Lombardo – Junior High Volunteer

Football

Rocco Pizano – Volunteer

John Hindmarsh – Volunteer

6. Approve the following head coaches for the 2023-2024 winter sports season:

Boys Basketball – Anthony Macario

Girls Basketball – Mark Casper

Swimming – Ken Bryden

Winter Track – Joe Pizano

Wrestling – Steve Mytych

Mr. Aberigi motioned to table item #6, second by Mr. Kopko.

Roll call: Mr. Stofko, yes, Mr. Campenni, yes, Mr. Supey, yes, Mr. Pribula, yes, Mr. Kopko, yes, Mrs. Valenti, yes, Ms. Best, yes, Mr. Alberigi, yes.

Motioned passed to table Item# 6.

Roll Call for Activities Report: Mr. Stofko, yes, Mr. Campenni, yes, Mr. Supey, yes, Mr. Pribula, yes, Mr. Kopko, yes, Mrs. Valenti, yes, Ms. Best, yes, Mr. Alberigi, yes.

Motion passed.

Building Report

Mr. Pribula read the Building Report.

Exeter, PA.

June 27, 2023

1. Accept, with regret, Dave Humko’s letter of intent to retire effective September 1, 2023.
2. Approve the General Energy Savings Contract with CM3 Building Solutions, Inc. to include the following:

Secondary Center

1. Supply and install one (1) new chiller (\$395,671)
2. Supply and install one (1) new hot water boiler for the pool (\$111,468)
3. Supply and install two (2) new duct furnaces for the pool (\$117,968)
4. Supply and install two (2) new roof-top units (\$647,355)
5. Upgrade Micro-Tech controllers for 44 existing DX unit ventilators (\$380,121)
6. Supply and install new building automation for proposed mechanical upgrades (\$91,260)

District Wide

1. Supply and install five (5) new Network Controllers and enclosures at the Secondary Center (2), Intermediate Center (1), Primary Center (1) and the Kindergarten Center (1) (\$129,303)

Total cost is \$1,873,146.00 pending final writing and approval by the school solicitor.

Motion by Mr. Pribula, second by Mr. Stofko, to accept the building report.

Roll Call: Mr. Stofko, yes, Mr. Campenni, yes, Mr. Supey, yes, Mr. Pribula, yes, Mr. Kopko, yes, Mrs. Valenti, yes, Ms. Best, yes, Mr. Alberigi, yes.

Motion passed.

Police Report

Mr. Kopko read the Police Report

**Wyoming Area Police Department
Monthly Report for May/June 2023
Total Calls for Service**

<u>CODE</u>	<u>COUNT</u>
1440 Criminal Mischief – All Other	3
1890 Narcotics – Reports	2
2400 Disorderly Conduct	7
2450 Harassment	13
2601 Use of Tobacco in Schools	8
2811 Curfew Law (Juvenile) - Male	1
3400 Mental Health	3
3610 Disturbances – Juvenile	5
3800 Service Call - Miscellaneous	3
3840 Fire Alarm	2
3880 Open Doors/Windows - Discovered	1
3900 Traffic & Parking Problems	2
4028 Non-Criminal – Other Investigations	2
5004 Lost & Found Articles	1
7016 Follow Up Information	8
7505 Assist Other Agencies - WARP	4
S2S Safe-2-Say Reports	6
TRUA Compulsory School Attendance	4

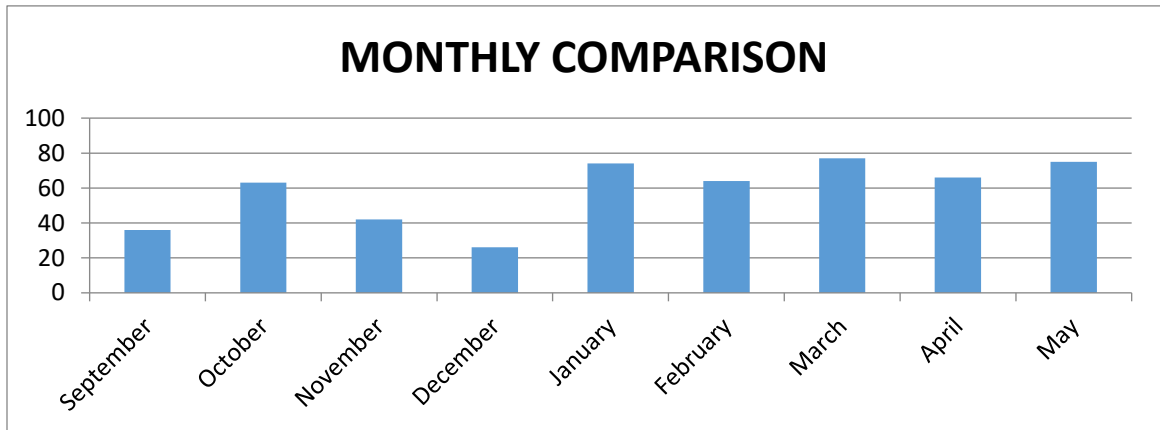
Total	75

Monthly Comparison

April Calls for Service
66

May/June Calls for Service
75

Plus/Minus Comparison
+9



Open Discussion:

- Kathy Chuzas, Exeter Twp. – Kooth & mental health
- Carmen Latona, Dallas – Student discipline
- John Bonin, West Wyoming – Harassment on police report -Donation of money for Lacrosse

To listen to the meeting in its entirety, log on to the Wyoming Area website’s youtube channel.

The meeting was adjourned at 9:07 p.m. on a motion by Mrs. Valenti, second by Mr. Kopko.

Lara Best, President

David Alberigi, Secretary